

## AGENDA

Intellectual Property Law Section Executive Committee Meeting

**Monterey Marriott Hotel \* Ferrantes Bayview Room**

Thursday, November 8, 2007: 9:00AM – 1:00PM \* Breakfast Begins at 8:30AM

**Call-in number: 1-800-304-8043 Passcode: 346923**

1. Call to order (Joanna)
2. Approval of Minutes of September 29, 2007– In-Person Meeting (Barbara)
3. Section Financial Report September 2007 – (Murray, Mitch)
4. New Matter (Elizabeth, JoAnna E)
5. Trade Secrets Treatise Update (Randy, Bec)
6. USPTO/Pro bono for Low Income Inventors Follow-up (Dabney)
7. Website Update/Ongoing Development (Matt P)
8. Washington DC Trip 2008 (Georgann)
9. Review/discussion of remaining 2007 IP CLE Programs:
  - IP 32nd Annual Institute 2007 (Barbara, Alison, Theresa)  
*November 8-11, 2007 – Monterey Marriott*
10. 2008 Program Schedule (Group)
  - Copyright Office Comes to California (Warren, Barbara, Cydney, Jenny, Matt)  
*March 3, 2008 – Santa Monica Doubletree Hotel*  
*March 5, 2008 – San Francisco Location TBD*
  - Trademark Office Comes to California (Alison, Matt P, Tom, Mary)  
*April 7, 2008 – The Ritz Carlton Marina del Rey*  
*April 9, 2008 – San Francisco Location TBD*
  - IP and the Food and Beverage Industry/Biotech (JoAnna E.)  
*April 18, 2008 – Santa Barbara Location TBD*
  - IP for In-House Counsel (Georgann, JoAnna E., T.J., Richard)  
*May program date TBD – Los Angeles Area*
  - IP Entertainment in the Media (Jimmy, Bec)  
*June 25, 2008 – Beverly Hills Hotel*
  - The Patent Office Comes to California (Georgann, T.J., Dabney)  
*Date TBD – Los Angeles and San Francisco*  
*(Awaiting Program Confirmation)*
  - IP and Far East (Craig, T.J., Elizabeth)  
*Date TBD – San Francisco Location TBD*
  - IP and the Internet (Matt N, Barbara, Warren, Mickey, Mark L)  
*December 8, 2008 – Los Angeles Venue TBD*  
*December 10, 2008 – The Westin St. Francis San Francisco*
  - IP 33<sup>rd</sup> Annual Institute (Barbara, Jimmy, Theresa)  
*November 6-8, 2008 – Rancho Las Palmas, Palm Springs*
11. Meal Per-diem Increase Proposal to Council of Sections (Matt N)
12. CLE Release Form Revision (Matt N, Cydney T)
13. International IP Opportunities Report (Alison, Matt, Elizabeth, T.J., Georgann)
14. Program Sponsorship Package Proposal Revisions; Program Co-Sponsorship & List Sharing (T.J.)
15. Reports from Standing Committees (Committee Chairs or Reps in Attendance)  
Committees: Computer Law; Copyright; Diversity; Education; Legislation; Licensing; Litigation; Patents; Trade Secrets; Trademark

16. Liaison to Conference of Delegates Report (Alison, Ben)
17. 2008 Standing Committee Programs
  - a. November 15 deadline for all In-Person/Live programs
18. State Bar Staff Report (Mitch)
  - a. February 1, 2008 Appointment Application Deadline
19. Next Meeting: Saturday, January 19, 2008  
*In Conjunction with the Section Education Institute  
Hyatt Regency Mission Bay, San Diego*
20. Next Long Range Planning Meeting: July 25-27, 2008  
*Embassy Suites, South Lake Tahoe*
21. Other Business

END OF BUSINESS